

**MINUTES
TOWNSHIP OF PENNSAUKEN
PUBLIC COMMITTEE MEETING
April 28, 2022**

Pennsauken Township Public Committee Meeting was held at the Municipal Building located at 5605 N. Crescent Blvd Pennsauken, NJ 08110 on Thursday April 28, 2022.

The Meeting was called to order by Mayor Rafeh at 6:00 pm, who also called for the Salute to the Flag, to be followed by a Moment of Silence.

Mayor announced the meeting complies with the "Senator Byron M. Baer Open Public Meetings Act."

NOTE: Township Clerk announced that this meeting was published in the Courier Post and Retrospect on April 15, 2022

The meeting commenced with a roll call by the Township Clerk.

PRESENT: Committeeman Olivo, Committeeman Martinez, Committeeman DiBattista, Deputy Mayor Roberts and Mayor Rafeh.

Also, present were Township Administrator Tim Killion, Municipal Clerk Pamela Scott-Forman, Deputy Clerk Ana Matos and Solicitor Linda Galella, Esq.

NOTE: Meeting was streamed live on YouTube.

APPROVAL OF MINUTES

Regular meeting – April 11, 2022

Committeeman DiBattista moved motion to acknowledge approval of minutes.

Committeeman Olivo seconded the motion.

An affirmative 5/0 voice vote was recorded.

ORDINANCE ON SECOND READING – Public may comment

2022:13 ORDINANCE AMENDING ORDINANCE 2022:08 OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, NEW JERSEY

BE IT ORDAINED, by the Township Committee of the Township of Pennsauken, County of Camden, New Jersey ("Township") (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. Section 7 of Bond Ordinance 2022:08 heretofore duly adopted by the Township Committee on March 17, 2022 is hereby amended to re-appropriate \$50,000 from line item (C) to line item (D) to provide as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Installation of HVAC System for Club House Facilities, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$281,250	\$14,062	\$267,188	15 years
B. Various Improvements and Renovations to Club House including, but not limited to installation of Simulator Room and Bar Renovations, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	450,000	22,500	427,500	15 years
C. Completion of Various Improvements to Golf Course including, but not limited to Pump House, Bag Drop, Tee Boxes, Greens and Landscaping, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	118,750	5,938	112,812	10 years
D. Acquisition of Various Capital Equipment for Golf Course Maintenance including, but not limited to, Grinders, Sprayers, Greens Fans, Drainage and Landscaping Equipment together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	150,000	7,500	142,500	15 years
Totals:	<u>\$1,000,000</u>	<u>\$50,000</u>	<u>\$950,000</u>	

Section 2. Section 8 of Bond Ordinance 2022:08 is hereby amended and restated in its entirety to provide as follow:

"**Section 8.** The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorized the issuance of bonds or bond anticipation notes, taking into consideration respective amounts of bond or bond anticipation notes authorized for said several purposes, is not less than 14.40 years."

Section 3. If necessary or required, the capital budget or temporary capital budget, as applicable, is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the regulations promulgated by the Local Finance Board showing full detail the amended capital budget and capital improvement program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, are on file with the City Clerk and available for public inspection.

Section 4. All other parts of Bond Ordinance 2022:08 not amended hereby shall remain in full force and effect.

Section 5. All bonds or bond anticipation notes heretofore issued and now outstanding pursuant to Bond Ordinance 2022:08, and any moneys expended, or any expenses incurred pursuant to appropriations made by Bond Ordinance 2022:08, if any, shall be accounted and deemed to have been issued, expended, or incurred pursuant to Bond Ordinance 2022:08, as amended by this Ordinance.

Section 6. In accordance with the applicable law, this ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Committeeman DiBattista moved motion to open floor for public hearing
Committeeman Olivo second motion.
An affirmative 5/0 voice vote was recorded.

Committeeman Olivo moved motion to close floor for public hearing
Committeeman Martinez second motion.
An affirmative 5/0 voice vote was recorded.

Motion To Adopt on SECOND reading:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>			√			
<i>Martinez</i>			√			
<i>Roberts</i>	√		√			
<i>Rafeh</i>			√			
<i>DiBattista</i>		√	√			

No Public Wished To Comment

ORDINANCE(s) FIRST READING (NO PUBLIC COMMENT) Public hearing(s) will take place on May 19, 2022

2022:14 THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 133 CONSTRUCTION CODES, UNIFORM OF THE TOWNSHIP CODES

133-10. Construction permit.

The fee for a construction permit shall be as hereinafter provided, and shall be paid prior to the issuance of the permit:

A. Building subcode fee. For new Construction and:

- 1) ~~The fee for new construction shall be based upon the volume of the building or structure computed in accordance with N.J.A.C. 5:23-4.18.~~ **The fee structure shall be based on the volume of the building or structure computed in accordance with N.J.A.C. 5:23-2.28**
- 2) ~~The fee for new construction shall be 120% of state fees in accordance with N.J.A.C. 5:23-4.20.~~ **The fee for new construction, all R use groups shall be \$0.050**
- 3) **The fee for all other use groups shall be \$0.40**
- 4) ~~There shall be a minimum fee of \$50 for all new construction.~~ **There shall be a minimum fee of \$250 for all new construction**

B. Reconstruction, **renovations**, alterations, and repairs:

- 1) ~~Fees for renovations, alterations and repairs or site construction associated with pre-engineered systems of commercial farm buildings, premanufactured construction, and the external utility connection for premanufactured construction shall be based upon the estimated cost of the work.~~ **Fees for all reconstruction, renovations, alterations, repairs, new decks, ground, or roof mount solar, roofing, siding, and fencing shall be based off the estimated cost of construction in accordance with N.J.A.C. 5:23-2.15(a)4.**
- 2) ~~Fees for new construction shall be 120% of the state fees in accordance with 5:23-4.20~~ **unless specifically stated different in 133-10. The minimum fee shall be \$75.**

- 3) For the purpose of determining estimated cost, the applicant shall submit Pennsauken Construction Building Department cost data produced either by the Architect or Engineer of record, or by a recognized estimating firm, or by the actual signed contract by owner and contractor. A bona fide contractor's bid, if available, shall be submitted. **The estimated cost of work for which a permit is sought, including but not limited to building construction, onsite construction, and all integral equipment, built in furnishings and finishes. Where any material or labor proposed for installation in building or structure is furnished or provided at no cost, its normal or usual cost shall be included in the estimate cost. The Pennsauken Construction Department shall use the ~~BOCA Building and Valuation Report~~ International Code Council in determining estimated cost and make the final decision regarding the estimated cost.**
- C. Additions. Fees for additions shall be computed on the same basis as for new construction for the added portion; ~~provided,~~ however, that the minimum fee shall be ~~\$50.~~ **\$250.**
- D. Combination of renovations and additions. For combinations of renovations and additions, the fee shall be computed separately as renovations: provided, however the minimum fee ~~shall be \$50.~~ **is met \$250.**
- E. Demolition or removal.
1) The fee for demolition or removal permit shall be 120% of state fees in accordance with N.J.A.C. 5:23-4.20
- F. **(Current "F" shall be replaced with) ... The fee for a permit to construct a sign shall be 120% state fees in accordance with N.J.A.C. 5:23-4.20.**
- G. **(Current "G" shall be replaced with) ... Asbestos abatement. The administrative fee for asbestos abatement shall be \$100.00.**
- H. **(Current "H" shall be replaced with) ... Tents. The fee shall be \$250 for tents in excess of 900 square or more than 30 feet in any direction.**
- I. **(Current "I" shall be replaced with) ... Lead abatement. Fee shall be 120% of state fees in accordance with N.J.A.C. 5:23-4-20.**
- J. **(Current "J" shall be replaced with) ... Annual construction permit.**
- 1) The fee for an annual permit shall be charged annually.
 - 2) The fee shall be based upon the number of maintenance workers who are employed by the facility, and who are primarily engaged in work that is governed by a subcode. Managers, engineers, and clericals shall not be considered maintenance workers for the purpose of establishing the annual construction permit fee.
 - 3) Annual permits may be issued for building, fire protection, electrical and plumbing.
 - 4) The fee for an annual construction permit shall be as follows:
 - A) Fees shall be 120 % of state fees in accordance with the N.J.A.C. 5:23-4.20.
 - B) Prior to the issuance of the annual permit, a training registration fee of \$140 for subcode, and a list of not more than three individuals to be trained for subcode

shall be submitted by the applicant to the Department of Community Affairs, Bureau of Code Services, training section, along with a copy of the construction Form 170. Checks shall be made payable to "Treasure, State of New Jersey." The Department of Community Affairs shall register these individuals and notify them of the courses being offered.

K. (Current "K" shall be replaced with) ... Plan review:

- 1) Plan review fees for released or no released applications or permits shall be \$75 per hour
- 2) Prototype plans fees shall be 20% less

L. CURRENT SUBSECTION "L" WILL BE REMOVED.

133.11. Plumbing subcode

~~The fee shall be 120% of the fees set forth in N.J.A.C. 5:23-4.20 (c) 2.ii, provided that the minimum fee shall be \$50. The fee for a plumbing permit shall be as hereinafter provided.~~

- A. The fee shall be \$25 for all work set forth in N.J.A.C. 5:23-4.20 (c)ii. (1).
- B. The fee shall be \$110 for all work set forth in N.J.A.C. 5:23-4.20(c)ii. (2).
- C. The minimum fee shall be \$75
- D. Plan review:
 - 1) Plan review fees for released or no released applications or permits shall be \$75 per hour
 - 2) Prototype plans fees shall be 20% less

133-12. Electrical subcode.

~~The fee shall be 140% of the fees set forth in N.J.A.C. 5:23-4.20 (c) 2.iii, provided that the minimum fee shall be \$50.~~

The fee for Electrical permit shall be as hereinafter provided.

The fee shall be \$60 for the first 50 devices and \$1 for each device thereafter as set forth in N.J.A.C. 5:23-4.20(c)iii. (1).

- A. The fee shall be \$25 for all work set forth in N.J.A.C. 5:23-4.20(c)iii. (2).
- B. The fee shall be \$75 for all work set forth in N.J.A.C. 5:23-4.20(c)iii. (3).
- C. The fee shall be \$150 for all work set forth in N.J.A.C. 5:23-4.20(c)iii. (4).
- D. The fee shall be \$750 for all work set forth in N.J.A.C. 5:23-4.20(c)iii. (5).
- E. The fee shall be \$125 for all work set forth in N.J.A.C. 5:23-4.20(c)iii. (6).
- F. The fee shall be \$50 for all work set forth in N.J.A.C. 5:23-4.20(c)iii. (7).
- G. The min fee shall be \$75
- H. The fee for photovoltaic systems shall be as follows:
 - 1) PV Panels One to Twenty-Five Kilowatts, the fee shall be \$100
 - 2) PV Panels 26 to 50 Kilowatts, the fee shall be \$200
 - 3) PV Panels 51 to 75 Kilowatts, the fee shall be \$300
 - 4) PV Panels 76 to 100 Kilowatts, the fee shall be \$500

- 5) PV Panels 101 to 500 Kilowatts, the fee shall be \$700
- 6) PV Panels 501 to 999 Kilowatts, the fee shall be \$850
- 7) PV Panels each Megawatt, the fee shall be \$1000
- 8) All inverters, disconnects, panels, and meters shall have separate fees as outlined in N.J.A.C. 5:23-4.20(c)iii. (3) thru N.J.A.C. 5:23-4.20(c)iii.(5).

I. Plan review:

- 1) Plan review fees for released or no released applications or permits shall be \$75 per hour
- 2) Prototype plans fees shall be 20% less

133-13. Fire subcode

A. Fire Protection and hazardous equipment shall include sprinklers, standpipes, fire alarm activation devices, pre-engineered fire suppression systems, gas oil or other fuel fired devices not connected to the plumbing system, kitchen exhaust systems, incinerators, and crematoriums.

B. Sprinklers.

- 1) The fee for 20 or fewer sprinkler heads shall be ~~\$65~~ \$75
- 2) The fee for 21 to and including 100 heads shall be ~~\$120~~ \$150.
- 3) The fee for 101 to and including 200 heads shall be ~~\$230~~ \$250.
- 4) The fee for 201 to and including 400 heads shall be ~~\$590~~ \$650.
- 5) The fee for 401 to and including 1000 heads shall be ~~\$820~~ \$1000.
- 6) The fee for over 1000 shall be ~~\$1,050~~ \$1500

C. Smoke and heat detectors.

- 1) The fee for up to 12 detectors shall be ~~\$40~~ \$50
- 2) The fee for each additional detector shall be \$1 to up to a maximum of \$500.

D. Miscellaneous

- 1) The fee for each standpipe shall be ~~\$230~~ \$250
- 2) The fee for each independent pre-engineered system shall be ~~\$100~~ \$150
- 3) The fee for each gas or oil-fired appliance which is connected to the plumbing system shall be ~~\$50~~ is \$65
- 4) The fee for each kitchen exhaust system shall be ~~\$50~~ commercial exhaust system shall be \$150
- 5) The fee for installation or removal of a flammable or combustible tank shall be \$75 per tank
- 6) **(#5 now becomes #6)** The fee for an incinerator shall be ~~\$370~~ \$450
- 7) **The fee for all photovoltaic systems shall be \$ \$100**
- 8) **(#7 now becomes #8)** The fee for a crematorium shall be ~~\$370~~ \$450
- 9) The fee for a fire pump shall ~~\$100~~ \$250
- ~~#9 The minimum fee for plan review and any device listed in 133-13B, C, or D shall be \$50.~~
- 10) **The minimum fee shall be \$75**
- 11) **The minimum fee for pallet racking is \$100**

E. Plan review:

- 1) Plan review fees for released or no released applications or permits shall be \$75 per hour
- 2) Prototype plans fees shall be 20% less

133-14 Administrative surcharge

~~Whenever a private on-site inspection and plan review agency is used by the Township of Pennsauken, there shall be an administrative surcharge fee of 15% of the amount paid to such agency. The surcharge fee shall apply only to the sub-code for which a private on-site inspection and plan review agency is used as per N.J.A.C. 4:23-18(k).~~

- A. An administrative charge may be added every permit application for the purposes of recovering the additional costs of new computer software and computer hardware.
- B. An administrative charge may be added to every permit application for any additional cost accrued in processing and storing all data electronically

133-15 Certificate of occupancy

The Fee for a certificate shall be as follows:

- A. The fee for a Certificate of occupancy shall be ~~\$50~~ \$75.
- B. The fee for a certificate of occupancy granted pursuant to a Change of Use Group shall be ~~\$120~~ \$250.
- C. The administrative fee for each certificate of occupancy issued following the successful completion of an asbestos abatement project shall be ~~\$30~~ \$50

133-16 Elevator subcode

Fees shall be 100% of state fees in accordance with N.J.A.C. 5:23-4.20

133-17 Mechanical subcode

~~Mechanical inspection in Use Group R-3 or R-4 structure~~

~~Fees shall be 100% of state fees in accordance with N.J.A.C. 5:23-4.20~~

The fees for mechanical permit shall be as follows:

- A. The first appliance fee shall be \$75
- B. Every additional appliance fee shall be \$25
- C. Plan review:
 - 1) Plan review fees for released or no released applications or permits shall be \$75 per hour

133-18. Refund and reactivation fees

- ~~A. In the event that a building permit becomes null and void or when moneys are requested to be refunded for permits not used, an administrative fee of 15% of the cost of the permit, in addition to 20% for the plan review, will be deducted from the refund.~~
- ~~B. In the event that a construction permit expires and must be reactivated, a flat fee of \$50 per subcode shall be charged.~~

- A. In the event a building permit becomes null and void after 1 year no fees shall be returned. If an active permit is requested to be refunded and no work has begun, an administrative fee of 20% cost of the permit, in addition to 20% for plan review, will be deducted from the refund.

- B. In the event a construction permit expires and must be reactivated, a flat fee of \$100 per subcode shall be charged.

Motion To Adopt on FIRST reading:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>		√	√			
<i>Martinez</i>			√			
<i>Roberts</i>			√			
<i>Rafeh</i>			√			
<i>DiBattista</i>	√		√			

No Public Wished To Comment

RESOLUTION (PUBLIC MAY COMMENT) The Following Resolution will be considered individually – Introduction of the 2022 Budget

2022:204

RESOLUTION INTRODUCING THE 2022 PENNSAUKEN TOWNSHIP MUNICIPAL -BUDGET BY TITLE – Introduction

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>		√	√			
<i>Martinez</i>			√			
<i>Roberts</i>			√			
<i>Rafeh</i>			√			
<i>DiBattista</i>	√		√			

No Public Wished To Comment

RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually

2022:205

RESOLUTION RESCINDING RESOLUTION NO. 2021:283 RESOLUTION AWARDING UTILIZATION PURCHASE UNDER A NATIONAL COOPERATIVE PURCHASING AGREEMENT

WHEREAS, Resolution No. 2021:283 was adopted by the Township Committee on October 21, 2021 awarding a cooperative purchase under a national cooperative purchasing agreement – Houston-Galveston area Council (H-GAC) cooperative purchasing program, A.K.A. HGAC buy of one (1) 2023 M2-106 Freightliner Foam Tender; and

WHEREAS, there were hidden surcharges in upwards of \$6K additional charges above what the contract was based off of;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township Of Pennsauken, County of Camden and State of New Jersey rescinds and cancels Resolution No. 2021:283 for the cooperative purchasing agreement – Houston-Galveston area Council (H-GAC) cooperative purchasing program, A.K.A. HGAC buy of one (1) 2023 M2-106 Freightliner Foam Tender.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>		√	√			
<i>Martinez</i>			√			
<i>Roberts</i>	√		√			
<i>Rafeh</i>			√			
<i>DiBattista</i>			√			

No Public Wished To Comment

2022:206

RESOLUTION ADOPTING THE 2022 RULES AND REGULATIONS FOR THE PENNSAUKEN COUNTRY CLUB

WHEREAS, the Township of Pennsauken (“Township”) owns and operates the Pennsauken County Club, located at 3800 Haddonfield Road, Pennsauken, New Jersey 08109; and

WHEREAS, most municipally owned golf courses and country clubs provide rules and regulations for the patrons and players; and

WHEREAS, these rules and regulations typically include course policies, general golf etiquette, and conduct guidelines to maintain the cordial and dignified spirit of the game; and

WHEREAS, the Township purchased and renovated the Pennsauken County Club to provide residents of the Township and surrounding communities the opportunity to learn and play the game of golf in a welcoming and family-friendly environment; and

WHEREAS, the Township Committee and Pennsauken Country Club Management have reviewed previous iterations of the Rules and Regulations of the Pennsauken County Club; and

WHEREAS, the Township Committee has determined it is in the best interest of the community and Pennsauken Country Club patrons to adopt amended Rules and Regulations for 2022 to promote the neighborly environment desired for the Pennsauken Country Club.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, that the 2022 Rules and Regulations for the Pennsauken Country Club are hereby adopted and effective immediately.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>			√			
<i>Martinez</i>			√			
<i>Roberts</i>		√	√			
<i>Rafeh</i>			√			
<i>DiBattista</i>	√		√			

No Public Wished To Comment

2022:207

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY FOR TRANSPORTATION ALTERNATIVE PROGRAM (TAP) FUNDS COVERING CONSTRUCTION, CMCI AND CONSTRUCTION ENGINEERING FOR THE PENNSAUKEN / MERCHANTVILLE MULTI-USE TRAIL, IN THE AMOUNT OF \$822,544.64

WHEREAS, the Federal Highway Administration (FHWA) has authorized Transportation Alternative Program funding in the amount of \$822,544.64 for construction, CMCI and construction engineering for the Pennsauken-Merchantville Multi-Use Trail Project at Cove Road and Chestnut Avenue; and

WHEREAS, this funding award is based on the Final Construction Cost Estimates established by our Consulting Engineer, McCormick Taylor, to construct a multi-use exercise path and amenities along Chestnut Avenue on an inactive NJ Transit rail line; and

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, that the Township Administrator or his designee and Clerk are authorized to execute the Federal Aid Agreement for the receipt of said grant funds from the Federal Highway Administration (FHWA), New Jersey Department of Transportation (NJDOT) and does further upon the execution of said contract, authorize the expenditure of said funds pursuant to the terms of said contract between the Township of Pennsauken and the Federal Highway Administration (FHWA), New Jersey Department of Transportation (NJDOT) for the Multi-Use Trail Project and

BE IT FURTHER RESOLVED that the Clerk is hereby directed to return three (3) original signed copies of this resolution along with four (4) original signed and sealed copies of the attached agreement for execution by the New Jersey Department of Transportation.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>			√			
<i>Martinez</i>			√			
<i>Roberts</i>		√	√			
<i>Rafeh</i>			√			
<i>DiBattista</i>	√		√			

No Public Wished To Comment

RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered by consent agenda

2022:208 AWARD OF CONTRACT FOR 2022 LAWN MAINTENANCE AT VARIOUS TOWNSHIP OWNED PROPERTIES (Maple Leaf, Inc.)

WHEREAS, the Township Committee of the Township of Pennsauken has determined a need for 2022 Lawn Maintenance at Various Township Owned Properties, same being more particularly described in specifications which are on file in the Office of the Township Finance Department and available for public inspection during regular business hours; and it is appearing that the cost of the aforementioned renovation will be paid with municipal funds and will exceed \$44,000 in a fiscal year; and

WHEREAS, N.J.S.A 40A:11-4 states that a contract, the cost of which will exceed \$44,000 in the fiscal year, shall be awarded only after public advertising for bids and bidding; therefore, and

WHEREAS, there has been public advertisement for bids, and the Township Purchasing Agent has received and opened bids on March 22, 2022 at 10:30am for the purpose of awarding a contract for the aforementioned lawn maintenance services and the Director of Department of Public Works has advised the Township Committee that a certain entity is the lowest, qualified, responsible bidder for said contract and has recommended that the Township Committee award said contract or reject the bids within sixty (60) days as required by N.J.S.A. 40A:11-24;

WHEREAS, the Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds available for the purpose of awarding a contract to said entity, said certification being attached hereto and made a part hereof.

WHEREAS, that after review and evaluation Maple Leaf, Inc at P.O Box 1302 Merchantville, NJ 08109 is hereby accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, as follows:

1. The Township Committee, based upon the aforementioned certificate, hereby declares that there are sufficient funds available for the aforesaid purpose, as is evidenced by the attached Certificate of Availability of Funds.
2. That the Township Committee, for the aforementioned reasons, hereby declares that Maple Leaf, Inc at P.O Box 1302 Merchantville, NJ 08109 is the lowest, qualified responsible bidder for the aforementioned renovation project and hereby authorizes an award of contract to said entity for the aforesaid purpose in an amount not to exceed \$65,000, in accordance with the terms and conditions of the Bid Proposal, the Notice to Bidders, and Bid Specifications, copies of which are on file in the Office of the Township Finance Department and available for public inspection during regular business hours.
3. That the Township Committee hereby directs the Township Administrator and the Township Clerk to execute any contract documents which are necessary to effectuate the terms of this resolution, subject to review, revision, and approval by the Office of the Township Solicitor.

2022:209 RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT ON AN TAX VETERAN EXEMPT PROPERTY (Cooper Avenue)

WHEREAS, the below listed overpayment for the year designated is held in reserve by The Township of Pennsauken; and

WHEREAS, the veteran exemption for Carlos M Soto, was approved on December 23, 2020, on the property located at 7010 Cooper Ave also known as Block 4105 Lot 16; and

WHEREAS, the property was overpaid in the amount of \$1,030.28 due to NJ Homestead Rebate for the tax year of 2021 & 2022; and

WHEREAS, Mr. Carolos M Soto has requested the overpayment to be refunded back to him as the property owner.

NOW, THEREFOR, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey, that the following overpayment be refunded to CARLOS M SOTO.

CARLOS M SOTO
7010 COOPER AVE
PENNSAUKEN, NJ 08109

REFUND TO:	BLOCK LOT	AMOUNT	YEAR	
SOTO, CARLOT M	4105	16	\$438.16	2021
			\$592.12	2022

BE IT FURTHER RESOLVED that a certified copy of this resolution is forwarded to the Township of Pennsauken Tax Collector and Chief Financial Officer by the Township Clerk.

2022:210 RESOLUTION APPOINTING SCHOOL CROSSING GUARDS (Benson, Cooper, and Mercado)

BE IT RESOLVED by the Township Committee Township of Pennsauken in the County of Camden and the State of New Jersey, that the following be appointed as School Crossing Guards as recommended by the Chief of Police.

Diamond Benson
3712 Remington Avenue

Stephanie Cooper
7408 Rudderow Avenue

Carol Mercado
5331 Mansion Boulevard

BE IT FURTHER RESOLVED certified copies of this resolution be forwarded by the Township Clerk to the Township Chief Financial Officer and the Chief of Police.

2022:211 THE PURCHASE OF BAG DROP ITEMS FOR THE PENNSAUKEN COUNTRY CLUB (Prestwick Group, Inc)

WHEREAS, the Township of Pennsauken has determined that there is a need for bag drop items for the Pennsauken Country Club in the Township of Pennsauken; and

WHEREAS, N.J.S.A. 40A:11-3 states that a contract, the cost of which will not exceed \$44,000 in a fiscal year, shall be awarded without public advertising for bids and bidding therefore, but N.J.S.A. 40A:11-6.1 provides that prior to the award of said contract, the municipality shall solicit quotations whenever practicable for a contract, the estimated cost of which is fifteen percent or more of the bid threshold, and award the contract to the entity who submitted the most advantageous quotation price and other factors considered; and

WHEREAS, the Direct of Operations at the Pennsauken Country Club obtained a quote for the drop bag items from Prestwick Group Inc W248N5499 Executive Dr, Sussex, WI 53089 in the amount of \$25,148.00; and

WHEREAS, the Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds available for the purpose of awarding a contract to said entity, to encumber funds against budget account C-05-55-100-105

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, as follows:

1. The Township Committee for the aforementioned reasons, hereby Prestwick Group Inc W248N5499 Executive Dr, Sussex, WI 53089 submitted a quotation and hereby awards a contract to said entity for the aforesaid services in an amount not to exceed \$25,148.00

2. Prestwick Group, Inc has completed and submitted a Business Entity Disclosure Certification which certifies that Prestwick Group Inc has not made any reportable contributions to a political or candidate committee in the Township of Pennsauken in the previous one year, and that the contract will Prestwick Group Inc W248N5499 Executive Dr, Sussex, WI 53089 from making any reportable contributions through the term of the contract.

3. The Township Committee hereby directs the Township Administrator and the Township Clerk to execute any contract documents which are necessary to effectuate the terms of this resolution, subject to review, revision, and approval by the Township Solicitor.

4. That the Business Disclosure Entity Certification and the Determination of Value to be placed on file with this resolution.

2022:212 FOR MAINTENANCE CONTRACT ON GOLF CARTS FOR THE PENNSAUKEN COUNTRY CLUB (Golf Car Specialties)

WHEREAS, the Township of Pennsauken has determined that there is a need for a Maintenance Contract for the Pennsauken Country Club in the Township of Pennsauken; and

WHEREAS, N.J.S.A. 40A:11-3 states that a contract, the cost of which will not exceed \$44,000 in a fiscal year, shall be awarded without public advertising for bids and bidding therefore, but N.J.S.A. 40A:11-6.1 provides that prior to the award of said contract, the municipality shall solicit quotations whenever practicable for a contract, the estimated cost of which is fifteen percent or more of the bid threshold, and award the contract to the entity who submitted the most advantageous quotation price and other factors considered; and

WHEREAS, the Direct of Operations at the Pennsauken Country Club obtained a quote for a Maintenance Contract on Golf Carts from Golf Car Specialties, LLC 3363 West Ridge Pike, Pottstown PA, 19464 in an amount not to exceed \$30,000: and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, as follows:

5. That the aforesaid contract is a term contract permitting the purchase of items at a stated price on an "as-needed" basis, at which time certification of available funds shall be provided for each purchase in accordance with Local Public Contracts Regulation 5:30-14.4.5 (c) 2ii

6. Golf Car Specialties Inc has completed and submitted a Business Entity Disclosure Certification which certifies that Golf Car Specialties Inc has not made any reportable contributions to a political or candidate committee in the Township of Pennsauken in the previous one year, and that the contract will Golf Car Specialties, LLC 3363 West Ridge Pike, Pottstown PA, 19464 from making any reportable contributions through the term of the contract.

7. The Township Committee hereby directs the Township Administrator and the Township Clerk to execute any contract documents which are necessary to effectuate the terms of this resolution, subject to review, revision, and approval by the Township Solicitor.

8. That the Township Committee, for the above reasons, hereby declares Golf Car Specialties, LLC 3363 West Ridge Pike, Pottstown PA possess the necessary qualifications to render the aforementioned proprietary goods and services and hereby authorizes payment in an amount not to exceed \$30,000.

2022:213 TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY AWARDS A SOURCEWELL CONTRACT TO JESCO INC TO PURCHASE A NEW HOOK TRUCK-WHEEL LOADER STK #423905

WHEREAS, the Township of Pennsauken determined that there was a need for a New Hook Truck- Wheel Loader Stk # 423905 for the Public Works Department in the Township of Pennsauken; and

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units to purchase goods or to contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement for its administration; and that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available;” and

WHEREAS, the Department of Community Affairs Division of Local Government Services issued Local Finance Notice 2012-10 entitled “Using National Cooperative Contracts: Application of P.L. 2011, c. 139.” The LFN set forth guidance for contracting units to follow in utilizing a national cooperative contract; and

WHEREAS, the procurement of goods and services through a National Cooperative does not need to go through the public bidding process; and

WHEREAS, Jesco Inc has been awarded Sourcewell Cooperative Purchasing Program contract # 032119-JDC, maturity date May 13 2023; and

WHEREAS, the Director of Public Works recommended the utilization of this contract as it represents the best price available per the Cooperative Pricing Agreements bidding procedures and is a cost savings to the Township; and

WHEREAS, the Chief Financial Officer of the Township of Pennsauken, as required by 5:30-1, certified that there are sufficient funds available for the purpose of awarding a contract to said entity, to encumber funds against:

Capital Account C-04-21-100-501	\$165,092.00
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NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, as follows:
The Township Committee declares that Jesco Inc, 118 St. Nicholas Ave, South Plainfield, NJ 07080 is hereby formally awarded a contract to purchase a Hook Truck- Wheel Loader Stk #43905 in an amount not to exceed \$165,092.00
The Township Purchasing Agent is hereby authorized to purchase goods or services under Contract Number #032119-JDC, pursuant to all conditions of the National Cooperative contract; and

2022:214 RESOLUTION AUTHORIZING A CONTRACT FOR MEDICAL SUPPLIES UNDER THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM (Bound Tree Medical LLC)

WHEREAS, the Township of Pennsauken has determined that there is a need for Medical Supplies to be used for the Fire Department; and

WHEREAS, Bound Tree Medical LLC, 23537 Network Place Chicago, IL 60673 has been awarding the Cooperative Price System under Bergen County Contract #20-11-BeCCP for the purchase of for the period July 1,2020 – June 30,2022

WHEREAS, the cost of this purchase shall not exceed \$50,000 and

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Chief of the Pennsauken Fire Department obtained a quote for the County Cooperative Pricing System under Bergen County, Vendor Bound Tree Medical LLC, 23537 Network Place, Chicago, IL, 60673 in an amount not to exceed \$50,000; and

WHEREAS, this is an open-ended contract, and the Township is not obligated to order, accept, or pay for the goods and services hereunder until an order is placed, required certification of available funds shall be made when goods or services are ordered.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, as follows:

1. That the aforesaid contract is a term contract permitting the purchase of items at a stated price on an "as-needed" basis, at which time certification of available funds shall be provided for each purchase in accordance with Local Public Contracts Regulation 5:30-14.4.5 (c) 2ii
2. The Township Committee hereby directs the Township Administrator and the Township Clerk to execute any contract documents which are necessary to effectuate the terms of this resolution, subject to review, revision, and approval by the Township Solicitor.
3. That the Township Committee, for the above reasons, hereby declares Bound Tree Medical, LLC 23537 Network Place, Chicago, IL 60673 possesses the necessary qualifications to render the aforementioned goods and services and hereby authorizes payment in an amount not to exceed \$50,000.

2022:215 RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM AUTHORIZING THE TOWN TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH COUNTY OF BERGEN (Bound Tree Medical LLC)

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency " has offered voluntary participation in #20-11 -BeCCP a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on April 7th 2022 the governing body of the Township of Pennsauken, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

WHEREAS, Bound Tree Medical LLCM has been awarded Bergen Country Cooperative Pricing System Contract #20-11 – BeCCP Contract period July 1, 2020 – June 30, 2022

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Pennsauken

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Township Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

2022:216 RESOLUTION RESCINDING RESOLUTION 2022:192 SOLAR LANDSCAPE, LLC

WHEREAS, the Township of Pennsauken adopted Resolution 2022:192 at its meeting of April 11, 2022, and;

WHEREAS, there was a late bill not included;

NOW, THEREFORE BE IT RESOLVED, the Township Committee of the Township of Pennsauken, Camden County hereby rescinds Resolution 2022:192.

2022:217 RESOLUTION AUTHORIZING THE REFUND OF SITE INSPECTION ESCROW IN THE AMOUNT OF TEN THOUSAND, TWO HUNDRED FIFTY-SIX DOLLARS AND TWENTY-FOUR CENTS (\$10,256.24) TO SOLAR LANDSCAPE, LLC AT 7245 WESTFIELD AVENUE, BLOCK 1104, LOT 44.

WHEREAS, Solar Landscape LLC applied to the Zoning Board in the Township of Pennsauken for site improvement approvals on the premises located at 7245 Westfield Avenue, Block 1104, Lot 44; and

WHEREAS, one of the conditions of said approval was to post escrow fees for the Zoning Board Engineer's review and inspections of the site;

WHEREAS, Solar Landscape LLC satisfied the Zoning Board Engineer Site Improvements and Construction Office Permits and request the refund of the remaining escrow monies in the amount of Ten Thousand, Three Hundred Twenty-Six Dollars and Twenty-Four Cents (\$ 10, 256.24).

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the Pennsauken Finance Department is hereby directed to refund Solar Landscape, LLC the remaining escrow monies in the amount of Ten Thousand, Two Hundred Fifty-Six Dollars and Twenty-Four Cents (\$ 10, 256.24).

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Finance Department, the Planning & Zoning Office and to **Solar Landscape LLC, 522 Cookman Avenue, Unit 3, Asbury Park, NJ 07712.**

2022:218 RESOLUTION APPROVING REFUND OF \$175.00 FOR HOUSING RESALE DUPLICATE FOR THE SALE OF 2215 SCOVEL AVENUE, PENNSAUKEN, NJ 08110

WHEREAS, Renee Bettis of 6505 Park Avenue Floor 2, Pennsauken, NJ 08109 made a deposit with the Township of Pennsauken in the amount of \$17.00 for the Housing Resale/Transfer of Ownership located at 2215 Scovel Avenue Pennsauken, NJ 08110.

WHEREAS, The Construction Official of the Township of Pennsauken is satisfied that a duplicate payment was made, and a refund should be issued.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey that the sum of \$175.00 is returned to Renee Bettis of 6505 Park Avenue Floor 2, Pennsauken, NJ 08109.

A CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Applicant, Construction Official, Financial Department, and the Administrative Assistant of the Building Department.

Motion To Adopt:

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Olivo</i>		√	√			
<i>Martinez</i>			√			
<i>Roberts</i>			√			
<i>Rafeh</i>			√			
<i>DiBattista</i>	√		√			

No Public Wished To Comment

ECONOMIC DEVELOPMENT – Larry Cardwell

73 Real Co wish to use liquor license in the Woodbine making it into two locations and using liquor license for liquor store and a restaurant.

- Committee agreed to move forward.

PUBLIC COMMENT – NONE

COMMITTEE COMMENTS

Mayor Rafeh

- We had the opportunity to speak in the Chamber of Commerce along with Deputy Mayor Roberts and our Administrator Tim Killion. Thank you so much to Ryan, Larry, and Amy for being part of this.
- Last Saturday was MPLL first pitch and I was honored to have thrown the first pitch.
- This Saturday myself and Deputy Mayor Roberts will be cutting ribbon at a new restaurant Sisters Spot. Please come out and support our small business in town.
- Happy Mother’s Day to all the mothers we are truly a blessing. With battling infertility, I once thought being a mother was not going to be for me, but God is good, and I never lost hope. I am proud to be a female.

Deputy Mayor Roberts

- Happy to announce that in the press conference I attended Camden County will be receiving \$100 million to remodel parks. Outdoor spaces are important please take advantage of them.
- Herman Park will be receiving new equipment, thank you to everyone involved in making this happen.
- Friends of the Library will have a couple of events for the public. Please visit their website for more information.
- Happy Mother’s Day to all the mothers.

Committeeman DiBattista

- Thank you to Liz Peddicord for working tirelessly on our budget.
- Please keep our Fire/Ems/Police in your prayers, they risk their life on a daily basis to keep us safe.
- Renovation to the Skate park is still on going and we are excited to see the final result to give the kids that do not identify with other sports an opportunity to be part of something. We are advocates of utilizing outdoor spaces.

Committeeman Martinez

- Thank you to all our First responders for all that you do.

- Outdoor space is healthy, and we want everyone to enjoy it.
- Last Saturday was the opening game for MPLL and everyone enjoyed themselves. Thank you, Mayor, for that fast ball.
- Walt Nicgorski honors first responders and teachers and displays our fields. Thank you to Public Works for working so hard on them and have them at their best.
- Monday, May 9 Pool appointments start so call and get on the schedule for your summer passes. We are also looking for Lifeguards so please contact Juan Vazquez & Dana Surgner for application and information.

Committeeman Olivo

- Thank you to Public Works and Director Joe Scavuzzo for keeping our parks in excellent condition.
- Kids letter for Great Parent is dur 5/11and 5/19 winner will be announced.
- 5/14 Shredding event from 9-12
- 5/4 the Statewide no plastic bag starts. Carry your reusable bags.

REMINDERS

Administrator Tim Killion

In May we will only have ONE meeting on May 19th at 6pm. We resume regular meeting schedule for the rest of the year on June 2nd.

Adjournment

Time: 7:00 pm.

Committeeman Olivo moved motion to adjourn.

Deputy Mayor Roberts seconded the motion.

An affirmative 5/0 voice vote was recorded.

Minutes approved: May 19, 2022